

P01000104883

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BASIC AMENDMENT

F & G ELECTRIC INC.

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Amendment  
10/04/05  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF CORPORATION  
OF  
F & G ELECTRIC INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:**

**ARTICLE VI :** The name(s) and street address(es) of the director to these Articles of Incorporation is (are):

**ADD:** Ivan Martinez  
22 NW 73 PLACE  
MIAMI, FL 33126

**ADD:** Fabian Mena  
4275 NW 11 ST  
MIAMI, FL 33166

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

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**THIRD:** The date of each amendment's adoption October 3, 2005

**FOURTH:** Adoption of Amendment.

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

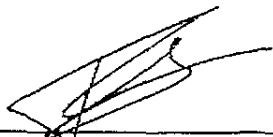
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote Separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient.

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October 2005.



FERMIN GALAN/ PRESIDENT-DIRECTOR

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